



Brussels, 11 December 2020

CM 5355/1/20
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

Extraordinary meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

11 December 2020 (14.00)

Format 1+1 (+1 in listening room)

Discussion items (II)

General Affairs

Multiannual Financial Framework 2021-2027 and Recovery Package

12795/20 + COR 1

a) MFF 2021-2027 Regulation



9970/20

Request for the consent of the European Parliament
Final adoption of the legislative act by the Council following
receipt of the consent of the European Parliament
Decision to use the written procedure

b) MFF 2021-2027: IIA



12723/20

Approval
Request for the approval of the European Parliament and of the
European Commission
Decision to use the written procedure

c) MFF 2021-2027 - Declarations



12793/20




Request for the approval of the European Parliament and of the
European Commission
Approval of the joint declarations
Decision to use the written procedure
Decision to publish in the Official Journal

d) Own Resources Decision




10046/20

Decision to use the written procedure for the adoption of the
legislative act

- | | | |
|--|---|--------------------------------------|
| <p>e) Regulation on the protection of the Union budget
 <i>Adoption of the Council's position at first reading and of the statement of the Council's reasons</i>
 <i>Approval of the joint statement</i>
 <i>Decision to use the written procedure</i></p> |  | <p>9980/20 + ADD 1
 13051/20</p> |
| <p>f) European Recovery Instrument
 <i>Decision to use the written procedure for the adoption of the legislative act</i></p> |  | <p>9971/20</p> |
| <p>g) Draft letters to the European Parliament and the Commission
 <i>Approval of letters</i>
 <i>Decision to use the written procedure</i></p> |  | <p>13027/20</p> |

Economic and Financial Affairs

- | | | |
|--|---|--|
| <p>Council position on the second draft budget 2021
 <i>Decision to use the written procedure for the adoption</i></p> |  | <p>13890/20
 13891/20
 + ADD 1 - 4</p> |
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Any other business

Non-discussion items (I)





General Affairs

Informal meeting of the members of the EU-Serbia Stabilisation and
Association Council (Brussels, 17 December 2020)

13079/20
ELARG

Establishment of the EU position

Decision to use the written procedure

-
-  First reading
 -  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.